

April 8, 2015

MINUTES OF A REGULAR MEETING OF THE TORRANCE CABLE TELEVISION ADVISORY BOARD.

1. CALL MEETING TO ORDER:

The Torrance Cable Television Advisory Board convened in a regular meeting on Wednesday, April 8, 2015, at 7:02 p.m. in the Multipurpose Room located in the Stanley E. Remelmeyer Telecommunications Center.

2. ROLL CALL:

Present: Commissioners De Rago, Feliz, Gow, Kellogg, Kosidlak, and Chairwoman Brennan

Also Present: Cindy Hibbard, Secretary
Don Fefie, TCtv Coordinator
Michael D. Smith, Cable & Community Relations Manager

Excused: None

Absent: None

3. FLAG SALUTE:

The salute to the flag of the United States of America was led by Commissioner De Rago.

4. MOTION TO ACCEPT AND FILE REPORT ON POSTING OF AGENDA:

MOTION: *Commissioner Feliz moved to accept and file the report of the City Clerk on posting of the agenda for this meeting. This motion seconded by Commissioner De Rago, carried with an aye vote.*

Roll Call Yea:	De Rago <input type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 6/0

5. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS - NONE

6. APPROVAL OF MINUTES

A) March 11, 2015

MOTION: *Commissioner Kosidlak moved to approve the minutes of March 11, 2015. This motion seconded by Commissioner Kellogg.*

Roll Call Yea:	De Rago <input type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>
Roll Call Abstain:	De Rago <input checked="" type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input checked="" type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 4/0/2

7. SCHEDULED BUSINESS:

A) Community Matters – NONE

B) Committee Reports

- 1) Producer Incentive – NONE
- 2) TCtv Awards – NONE
- 3) Operating Policies and Procedures – NONE

C) Report of the Community Television Center

March, 2015 – Coordinator Fefie provided an overview of the facility usage highlighting 07 original shows were produced and 14 shows were bicycled. There was 191 hours of post-production used. The HD studio showed a usage of 33 hours, 128 hours of HD field camera usage and 96 hours of SD camera usage. TCtv completed the Field and Post-Production Workshop with 05 graduates. TCtv began the Studio HD Workshop with 11 Users enrolled. This workshop will be completed in April. The Commission hosted the “Monthly Producer Get Together”, “Planning Your Show”, with 8 attendees. TCtv hosted the TCtv Education Series on April 13, “Multi-Camera Directing” with 05 in attendance.

Brief discussion followed.

MOTION: *Commissioner De Rago moved to accept the Torrance Community Television Center Reports for March 2015. This motion seconded by Commissioner Feliz.*

Roll Call Yea:	De Rago <input type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 6/0

D) Report of Legislative and Cable Related Activities

Manager Smith summarized the following:

The California Public Utilities Commission has delayed until May 7 its vote on Comcast Corp.'s proposed takeover of Time Warner Cable. The regulatory group also rescheduled a hearing in Los Angeles to receive public comment on the proposed media consolidation.

A new report quashes rumors that Time Warner Cable has moved closer to reaching carriage deals in Southern California for its Dodgers-focused regional sports network, SportsNet LA. According to the New York Post, citing unnamed sources close to the negotiations, talks have not progressed in the year-long stalemate that has restricted

the RSN to carriage only on TWC's system, blacking the Dodgers out of about 70 percent of the Southern California market.

AT&T announced Monday that it has rolled out its fiber-based, 1-Gig capable fiber-based platform to parts of Cupertino, Calif., the tech-savvy city that serves as the home of Apple. The 1-Gig/TV bundle starts at \$150 per month, and a triple-play package with 1-Gig starts at \$180 per month. AT&T is also pitching a 300 Mbps version that starts at \$80 per month.

Expressing a range of opinions about Charter Communications' just-proposed \$10.4 billion purchase of Bright House Networks, media investment analysts say big mergers will not address the cable industry's preeminent threat, over-the-top distribution.

The U.S. Supreme Court will decide if a class-action suit filed against DirecTV over early-termination charges will be subject to continued litigation or binding arbitration.

A new Pew Research Center study shows a significant age divide in the use of smart phones to access Internet video. Three-quarters of younger smartphone owners (75%) indicated using their device to watch videos at least once during a one-week study period, compared with 46% of those 30-49 and only 31% of those 50-plus in the same time period.

While the consumer electronics industry works to warm tepid demand for 4K/Ultra HD, it's interesting to remember that the last resolution standard they sold to video consumers, HDTV, is still in its growth phase. This is key for the pay-TV industry--the research company also shows that 89 percent of homes that have an HDTV display also have pay-TV service. Only 69 percent of homes that don't have an HD display subscribe to cable, satellite or IPTV video services.

Brief discussion followed.

MOTION: *Commissioner Gow moved to accept the Legislative and Cable Related Report for March 2015. This motion seconded by Commissioner Kellogg.*

Roll Call Yea:	De Rago <input type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 6/0

E) Old Business - NONE

F) New Business - NONE

8. ADDENDUM MATTERS - NONE

9. ORAL COMMUNICATIONS:

- A) Jane Kang stated it was nice to be here as a guest of Commissioner Kellogg.
- B) Commissioner Feliz stated he had a good time presenting green screen.
- C) Commissioner Gow inquired when the open seat on the Commission would be filled.
- D) Commissioner De Rago reminded everyone to complete and submit their 700 Forms.

- E) Chairwoman Brennan inquired about hosting an Open House.
- F) Manager Smith mentioned that the marque sign in front of the Plunge was removed today and the new digital sign will be installed tomorrow (Thursday).

10. ADJOURNMENT:

Chairwoman Brennan adjourned the meeting of April 8, 2015 at 7:26 p.m., to reconvene on May 13, 2015, Wednesday, at 7:00 p.m.

Roll Call Yea:	De Rago <input type="checkbox"/>	Feliz <input checked="" type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input checked="" type="checkbox"/>	Kosidlak <input checked="" type="checkbox"/>	Brennan <input checked="" type="checkbox"/>
Roll Call Nay:	De Rago <input type="checkbox"/>	Feliz <input type="checkbox"/>	Gow <input type="checkbox"/>	Kellogg <input type="checkbox"/>	Kosidlak <input type="checkbox"/>	Brennan <input type="checkbox"/>

MOTION PASSED 6/0

Respectfully submitted,



Michael D. Smith
Cable & Community Relations Manager

Roll Call:

De Rago ☐

Feliz ☐

Gow ☐

Kellogg ☐

Kosidlak ☐

Brennan ☐